Montana Transportation Commission Minutes

March 10, 2008

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The Montana Transportation Commission met via conference call on March 10, 2008 the meeting was called to order by Commissioner Espy at 10:03 am with the following participants:

Nancy Espy, Commissioner (District 4)
Rick Griffith, Commissioner (District 2)
Barb Skelton, Commissioner (District 5)
Kevin Howlett, Commissioner (District 1)
D. Winterburn, Commissioner (District 3)
Lori Ryan, MDT
Jim Lynch, Director
Jim Currie, Deputy Director
Loran Frazier, MDT
Tim Reardon, MDT
Kevin Christensen, MDT
Alan Woodmansey, FHWA

1) Awards: Loran Frazier presented information regarding the staff recommendations for the following projects:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor
NH-MT 7- 1(88)66 F	Stevensville Wye - N & S	Ravalli	Missoula	11,475,889.71	Schellinger Const Co Inc, Columbia Falls
IM 90-9(102)510, SFCS 463-1(5)6, IM 90-9(104)532	Lodge Grass - North, West of Lodge Grass - SW, Lodge Grass - South & 14 km East	Dia Hara	Dilliana		To be awarded at a
& NH 37-1(38)9 STPP 9-1(12)32	of Battlefield East Augusta - South	Big Horn Lewis and Clark	Billings Great Falls	6,358,075.09	Jim Gilman Excavating Inc, Butte
IM 90-1(175)23	Henderson - East	Mineral	Missoula	8,599,625.90	Morgen & Oswood Construction, Great Falls
IM 0002(753)	D2 Bridge Deck Repair	Gallatin & Park	Butte	2,825,500.95	Tamietti Construction, Great Falls
NH-HFL 8- 1(30)23	Guardrail / Erosion - Macdonald Pass	Lewis and Clark & Powell	Butte	1,111,111.00	Helena Sand & Gravel Inc, Helena
SFCP 1- 2(144)125 & SFCP 1- 2(148)124	Kalispell - NE & Evergreen Fire Dept Signal	Flathead	Missoula	1,515,912.65	Schellinger Const, Columbia Falls
NH 5-3(98)115 & UPP 6713(2)	Grandview - North & Meridian Rd - US 2 to 7th St W	Flathead	Missoula	1,199,119.00	Knife River - Kalispell
IM 90-2(117)106 & IM 90- 3(99)163	Missoula - Bonner & Gold Creek - East and West	Missoula & Powell	Missoula	817,388.84	Riverside Contracting Inc, Missoula

STPP 6-1(114)0 & STPP 6- 1(116)15	Idaho Line - East & Noxon - E & W	Sanders	Missoula	659,467.75	Pavement Maintenance Solutions Inc, Columbia Falls
STPP 6- 1(118)50 & STPP 35-2(11)8	Thompson Falls - Urban & St. Regis Cutoff	Sanders	Missoula	698,551.32	Pavement Maintenance Solutions Inc, Columbia Falls
STPP 13- 1(40)55	Turn Bay - Mcallister	Madison	Butte	863,821.26	Advanced Earthworks Inc, Hamilton
HSIP 232-1(6)4	2002 - Curve - North of Havre	Hill	Great Falls	722,841.45	Riverside Contracting Inc, Missoula
UPP 6905(4), UPP 6906(5), UPP 6907(3) & SFCX 81015(2)	8th Ave - W 12th to W 9th, Maryland Ln - WA To 8th Ave N, W 12th St - 5th Ave N to 8th & Park City - Laurel	Stillwater & Yellowstone	Billings	627,015.95	G S T Inc, Shepherd
BH 0002(761)	D2 - Scour Protection	Gallatin & Madison	Butte	449,836.00	Hall Construction Services, Belgrade
STPS 354- 1(18)1	Polson-South	Lake	Missoula	145,830.60	Riverside Contracting, Missoula

Sixteen (16) projects were advertised, in all, forty-three (43) bids were tendered. Staff recommends awarding (15) projects to the respective low bidders. Project 2, Lodge Grass is outside of MDT guidelines for award and will be re-advertised at a later date.

Commissioner Griffith moved to adopt the staff recommendations to award projects (1, and 3 thru 16) and to reject project # 2 Lodge Grass. Commissioner Skelton seconded the motion. All five Commissioners voted aye.

2) Commission Discussion:

Regular Meeting – April 24, 2008 Conference Call – April 10, 2008

Meeting adjourned by Commissioner Griffith at 10:15 am, seconded by Commissioner Skelton. Meeting adjourned

Nancy Espy, Chair Montana Transportation Commission

Jim Lynch, Director Montana Department of Transportation

Lori Ryan, Secretary Montana Transportation Commission